

STATE OF MONTANA

ARTICLES of DISSOLUTION for PROFIT CORPORATION (35-1-933 MCA)

MAIL: **BRAD JOHNSON**
Secretary of State
P.O. Box 202801
Helena, MT 59620-2801

PHONE: (406)444-3665
FAX: (406)444-3976
WEB SITE: *sos.mt.gov*



Prepare, sign, submit with an original signature and filing fee.
This is the minimum information required.

(This space for use by the Secretary of State only)

Filing Fee: \$15.00

☐ **24 Hour Priority Filing Add \$20.00**

☐ **1 Hour Expedite Filing Add \$100.00**

1. The current name of this Corporation is: _____

2. The date dissolution was authorized: _____
(mo/day/year)

3. **Please check the appropriate box and provide additional information where requested. (only check one box):**

☐ Dissolution was approved by the directors without shareholder approval. Shareholder approval was not required.

☐ Dissolution was approved by the shareholders. The total number of votes entitled

to be cast is: _____; the total number voting for dissolution is
(Total #)

_____ ; and the total number voting against dissolution is: _____
(For #) (Against #)

The number voting for dissolution was sufficient for approval.

NOTE: If voting by voting groups is required, please repeat this information on a separate page and attach it to this form. (I.e. Common voting stock and preferred voting stock)

4. A certificate from the Montana Department of Revenue stating that all taxes imposed pursuant to Title 15 have been paid must be attached. You may contact them at (406) 444-6900; PO Box 5805, Helena, MT 59620-5805. Please see attached instruction sheet.

Signature of Officer or Chair of the Board

Title

Date

NOTE: There are important legal and accounting procedures and implications with respect to this corporate action. Suitable legal and accounting advice should be secured before submission. The Secretary of State's office encourages that such advice be sought prior to filling out forms and to be sure that you understand the terms and procedures.

Articles of Dissolution for Profit Corporation

HELP SHEET

This form is to be used to dissolve a profit corporation.

You may request 24 hour priority filing of your document. Simply mark the "24 hour priority filing" box and include an **additional** \$20.00 with your filing fee. You may request 1 hour expedite filing of your document. Simply mark the "1 hour expedite filing" box and include an **additional** \$100.00 with your filing fee.

Please type or clearly print the requested information.

Upon completion, mail this form with an ORIGINAL SIGNATURE, and the correct filing fee to the Secretary of State, PO Box 202801, Helena, MT 59620-2801. **Make checks payable to Secretary of State.**

The Secretary of State will send a letter of acknowledgment to you once your document has been filed with our office.

If you have any questions regarding this form, please contact the Secretary of State, Business Services Bureau at (406) 444-3665.

- ❖ **Please be advised that the Business Services Bureau of the Montana Secretary of State will process your business documents within 10 working days of initial receipt. During this period if it's determined that your document doesn't meet statutory requirements, a letter outlining the deficiencies will be returned to the original submitter. If the document is complete and correct, the document will be filed and an acknowledgment copy showing completion returned to the original submitter.**